

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held August 29, 2006, the Board took the following action:

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Supervisor Antonovich made the following statement:

"The County of Los Angeles is entering its 28th annual Charitable Giving Campaign, a voluntary effort to help those in need. County employees are being asked to make charitable donations, through payroll deduction, to our campaign partners – United Way of Los Angeles, Brotherhood Crusade, Asian Pacific Community Fund, Earth Share of California and the United Latino Fund. These five Fund Distribution Agencies (FDAs) have been approved by the Board of Supervisors.

"Last year, County employees contributed more than \$1 million dollars to the Charitable Giving Campaign. These funds were used to make a difference in the lives of at-risk children and teenagers, and provide health and human services to low-income families throughout Los Angeles County.

"With the theme 'Caring is Giving,' the 2006 Charitable Giving Campaign hopes to increase the number of County payroll deduction contributors, thus providing more support to efforts to improve the quality of life for County residents. Major fundraisers for this year include 'Pirates of the Caribbean' premiere and 'Garden of Eden' jazz night in July; JP Morgan Tennis Tournament and Dodgers vs. San Francisco baseball game in August, as well as departmental fundraisers.

"The payroll deduction campaign begins in August and continues through December 2006."

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Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

- 1. Approved the 2006 Los Angeles County's Charitable giving campaign and its theme "Caring is Giving;"
- 2. Encouraged all County employees to voluntary contribute through payroll deduction and other fundraising activities;
- Authorized departmental fundraising activities and other special events, designed to increase payroll deductions in support of the five Fund Distribution Agencies; and
- 4. Waived the space use permit fees in the estimated annual amount of \$20,000, excluding the cost of liability insurance, for use of County-owned facilities to conduct the events in support of the 2006 charitable giving campaign.

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